

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, October 22, 2013

Present: B. Clancy, J Mitchell, S. King, K. Gustman

Excused:

Also Present: B. Natelle, A. Nizzia, L. Nelson, T Gehring, Sue Keckhaver

1. Call to order: K. Gustman called the meeting to order at 4:00 p.m.
2. Action Item: Approval of September 24, 2013 Board Minutes: B. Clancy moved to approve the minutes of the September 24, 2013 Board meeting with the correction of Donation received from Fox Communities Credit Union of \$50. S. King seconded the motion with the correction. Motion carried.
3. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda as presented. B. Clancy seconded the motion. Motion carried.
4. Action Item: Donations: An anonymous donation was made to the Physical Therapy Department of Coban Wrap.

The De Pere VFW Post 2113 donated 100 tickets to the Rondini Magic Show for students and families.

Matthew & Cassie Machut donated a stroller and five boxes of diapers.

Jessica Nishimoto donated a wheelchair umbrella, wheelchair snowsuit and a P.T. ball.

Hannah Weise donated a large magnet board of the United States.

The S.A.M.S. Golf Outing donated three iPads with cases plus three \$50 iTunes cards and one \$250 iTunes card.

Sheriff John Gossage and the staff of the Brown County Sheriff's Department donated 2013 Packer trading cards for all of the students at Syble Hopp.

Casey Wians donated a child's helmet for use at school.

Nick Gevers donated a book and toys for the school store and CD's and cases for music.

Sue Zellner donated small toys for the school store.

Roger and Kathleen Siebold donated \$50 to Holly Peters room for books.

Mark Kohls donated his time and expertise to review our technology programs.

The Mick Johanek family donated \$100 to Donna Reedy-Fabry's classroom.

Scott King moved to approve these generous donations. J. Mitchell seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, OCTOBER 22, 2013:

5. Action Item: Financial Report: B. Clancy moved to approve the financial report ending September 30, 2013. S. King seconded the motion. Motion carried.
6. Action Item: Administrators Report:
 - a. T Gehring spoke to the Board regarding the new transition program called LINC (Learning in Community). Mr. Gehring distributed a brochure on LINC. LINC students, ages 18-21, continue to work on Monday and Wednesdays in the community. Tuesdays the program has partnered with St. Norbert College and the students are on campus. Thursdays they continue on city transit learning in the community. Fridays the students are at Hopp for Music, Special Olympics and other classes of interest.
 - b. A Nizzia reported on our playground project. We have reached our goal to complete phase I of the project (\$115,000). The first phase includes pouring the rubberized base materials. Due to the colder temperatures, and the required temp needed, this will now wait until spring to begin construction.
 - c. There will be no November Board.

J. Mitchell moved to accept the Administrators Report. B. Clancy seconded the motion. Motion carried.
7. Review of Board Policy 5.082 Atlantoaxial Dislocation: L. Nelson reviewed the policy and explained that the policy follows the Special Olympic policy for children specifically with Down Syndrome. No changes are recommended to the current policy. J. Mitchell moved to retain the policy as written. S. King seconded the motion. Motion carried.
8. Exterior Camera system: B. Natelle presented options for an exterior camera system that would be tied into the De Pere Police Department for our playground area. S. King moved to approve the purchase of an exterior camera system with the item to be reimbursed through County budget process. J. Mitchell seconded the motion. Motion carried.
9. Action Item: Parent Organization Report: A. Nizzia reported that the annual nut sale for the Parent Organization has begun. The nuts ordered and should arrive on October 24th. They are selling for \$5 per bag or \$60 for a case of 12 bags. A. Nizzia reported that the Parent Organization will be holding its Homecoming dance on Saturday, November 9th with a Hopp Sock theme. J. Mitchell moved to approve the Parent Organization report. S. King seconded the motion. Motion carried.
10. Replacement SLP position: B. Natelle presented J. Timm to replace a vacant 40% position vacated by J. Schubring. This is a temporary one-year contract. J. Mitchell moved to approve J. Timm at 40% FTE for one year. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, OCTOBER 22, 2013:

11. Action Item: CESA Contract: J. Mitchell moved to approve the CESA contract which includes the new Alio financial system. S. King seconded the motion. Motion carried.
12. Action Item: Payment of Bills: S. King moved to pay the General Fund bills totaling \$19,568.08 for the month ending September 30, 2013. J. Mitchell seconded the motion. Motion carried.
13. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues. S. King moved to go into Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel issues. J. Mitchell seconded the motion. Motion carried.
13. Action item: Staff Request: S. King moved to approve the staff member requests that were presented. J. Mitchell seconded the motion. Motion carried.
14. Adjournment: S. King moved to adjourn the meeting at 5:15 p.m. B. Clancy seconded the motion. Motion carried.